

AO 106A (08/18) Application for a Warrant by Telephone or Other Reliable Electronic Means

UNITED STATES DISTRICT COURT

for the
Southern District of TexasUnited States Courts
Southern District of Texas

FILED

December 05, 2019

David J. Bradley, Clerk of Court

In the Matter of the Search of
(Briefly describe the property to be searched
or identify the person by name and address)Case No. **4:19mj2234**Priority Mail Express Parcel EJ158589566US Originating
in Phoenix, AZ; Addressed to Abigail Serrano, 1325
Sheryl St., Houston, TX 77029

APPLICATION FOR A WARRANT BY TELEPHONE OR OTHER RELIABLE ELECTRONIC MEANS

I, a federal law enforcement officer or an attorney for the government, request a search warrant and state under penalty of perjury that I have reason to believe that on the following person or property (identify the person or describe the property to be searched and give its location):

Priority Mail Express Parcel EJ158589566US Originating in Phoenix, AZ; Addressed to Abigail Serrano, 1325 Sheryl St., Houston, TX 77029. Currently located at 4600 Aldine Bender Rd., Houston, TX 77315
located in the Southern District of Texas, there is now concealed (identify the person or describe the property to be seized):

Controlled substances and/or proceeds

The basis for the search under Fed. R. Crim. P. 41(c) is (check one or more):

- ☒ evidence of a crime;
- ☒ contraband, fruits of crime, or other items illegally possessed;
- ☐ property designed for use, intended for use, or used in committing a crime;
- ☐ a person to be arrested or a person who is unlawfully restrained.

The search is related to a violation of:

Code Section

21 USC 841(a)(1)

21 USC 846

Offense Description

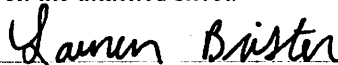
Distribution of a controlled substance

Conspiracy

The application is based on these facts:

(See Attached Affidavit)

- ☒ Continued on the attached sheet.
- ☐ Delayed notice of _____ days (give exact ending date if more than 30 days: _____) is requested under 18 U.S.C. § 3103a, the basis of which is set forth on the attached sheet.



Applicant's signature

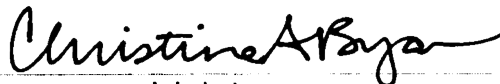
Lauren Brister, U.S. Postal Inspector

Printed name and title

Attested to by the applicant in accordance with the requirements of Fed. R. Crim. P. 4.1 by

Telephone _____

(specify reliable electronic means).

Date: December 05, 2019

Judge's signature

City and state: Houston, Texas

Christina A. Bryan, United States Magistrate Judge

Printed name and title

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF TEXAS
HOUSTON DIVISION**

In the Matter of the Search of:	§	Magistrate No.
	§	
United States Postal Service	§	
Priority Mail Express Parcel	§	Magistrate Judge Bryan
EJ158589566US	§	

AFFIDAVIT IN SUPPORT OF SEARCH WARRANT

I, Lauren E. Brister, being duly sworn, state the following:

1. I am employed as a United States Postal Inspector and I am currently assigned to the Houston Division Prohibited Mail Narcotics team. I have been employed by the United States Postal Inspection Service (USPIS) for the past two years. I have received training by the US Postal Inspection Service (USPIS) in the investigation of controlled substances or narcotics proceeds being transported through parcel delivery services.

2. Affiant also relies upon the training and experience of other members of the USPIS Houston Division Narcotics Team. The team is comprised of six (6) members, two (2) of whom have been assigned to narcotics investigations for at least three (3) years. During that time, the USPIS Houston Division Narcotics Team has intercepted in excess of five thousand (5,000) parcels which were found to have contained controlled substances or the proceeds of controlled substance sales or moneys furnished or intended to be furnished in exchange for controlled substances.

3. Experience and drug trafficking intelligence information gathered by the USPIS have demonstrated that the U. S. Postal Service Priority Express Mail and Priority Mail are frequently utilized by drug traffickers for shipping controlled substances or the proceeds of controlled substance sales or moneys furnished or intended to be furnished in exchange for controlled substances. Use of Priority Express Mail and Priority Mail are favored because of the speed (Express Mail - overnight; Priority mail - two day delivery), reliability, free telephone and Internet package tracking services, as well as the perceived minimal chance of detection. Priority Express Mail and Priority Mail were originally intended for urgent, business to business, correspondence. Intelligence from prior packages, which were found to contain controlled substances or the proceeds of controlled substance sales or moneys furnished or intended to be furnished in exchange for controlled substances, has indicated that these parcels are usually addressed from an individual to an individual. Priority Express Mail and Priority Mail are seldom used for individual to individual correspondence.

4. In an effort to combat the flow of controlled substances through the overnight delivery services, interdiction programs have been established in cities throughout the United States by the USPIS. These cities have been identified as known 'sources' of controlled substances. The USPIS conducts an ongoing analysis of prior packages mailed through overnight delivery services, which were found to contain controlled substances or proceeds/payments of controlled substance sales. The analysis of prior packages, which were found to contain controlled substances or

the proceeds of controlled substance sales or moneys furnished or intended to be furnished in exchange for controlled substances, indicated that these parcels are usually sent from an individual to an individual. In the few cases when overnight delivery packages containing controlled substances or the proceeds of controlled substance sales or moneys furnished or intended to be furnished in exchange for controlled substances, have displayed a business or company name, it has usually proven to be fictitious or used without the owner's knowledge and consent. Additionally, this analysis has established a series of characteristics which, when found in combination of two (2) or more, have shown a high probability that the package will contain a controlled substance or the proceeds of controlled substance sales or moneys furnished or intended to be furnished in exchange for controlled substances. Information collected by the USPIS has demonstrated that the presence of these characteristics is significant for delivery services, to include U. S. Postal Service Priority Express Mail, Federal Express, and United Parcel Service. This profile includes, but is not limited to, the following characteristics: package mailed from or addressed to a narcotic source city; package has a fictitious return address; package addressee name is unknown at the destination address; package sender name is unknown at the return address; package has address information which is handwritten; package is mailed to or from a Commercial Mail Receiving Agency (CMRA); package is addressed from an individual to an individual; phone numbers listed on the package are not related to the listed parties or are not in service; packages are wrapped and/or heavily taped; frequency of the mailings is inconsistent

with normal use absent a business relationship; and the ZIP Code from where the package is mailed is different than the ZIP Code used in the return address.

5. The USPIS analysis of prior narcotics packages mailed through overnight delivery services has consistently shown that the identification of source cities has proven to be one of several reliable characteristics used in identifying suspect parcels. This analysis has also demonstrated that narcotics parcels originating from states other than source locations have been consistently found to contain designer drugs, such as Ecstasy, GBL, GHB, Anabolic Steroids, and other similar controlled substances. Generally such designer drugs are not organic and are the product of a laboratory process.

6. This affidavit is made in support of an application for a Federal search warrant to search United States Postal Service (USPS) Priority Mail Express Parcel

EJ158589566US (Subject Parcel), described more particularly as follows:

Subject Parcel:

Tracking:	EJ158589566US
Addressee:	Abigail Serrano 1325 Sheryl St. Houston, TX 77029
Sender:	Jose Serrano 1345 W Latham St. Phoenix, AZ 85007

Size/Dimensions:	Vios Walgreens Box Approximately 8 x 7.5 x 6.5
Postmarked:	December 2, 2019
Postmark Origin:	85013
Postage Amount:	\$57.20
Weight:	4 lb. 1.6 oz.

7. Prior investigations conducted by Postal Inspectors have identified Houston, TX and surrounding areas as a destination area for controlled substances and proceeds from the sale of controlled substances. Your affiant knows that the source city, Phoenix, AZ and surrounding areas have been designated as a source area for narcotics and controlled substances or the proceeds of controlled substance sales or moneys furnished or intended to be furnished in exchange for controlled substances.

8. On December 3, 2019, Affiant retrieved the suspicious parcel from the North Houston, TX Processing Plant. The Priority Mail Express Parcel contained hand written sender and address information and was heavily taped. The parcel also omitted a narcotics odor. The suspicious parcel was then secured by the Affiant in Houston, TX.

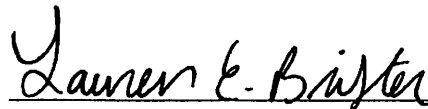
9. On December 3, 2019, Affiant began the initial investigation. Affiant reviewed available public and Postal Service records and determined the listed return address, 1345 W Latham St., Phoenix, AZ 85007 is a valid address, and the name listed on the on the parcel, Jose Serrano, is associated with the address. Continuing,

Affiant reviewed available Postal Service and public records and determined the listed destination address, 1325 Sheryl St., Houston, TX 77029 is a valid address, and the address is associated with the name Abigail Serrano that is listed on the parcel.

10. On December 4, 2019, your Affiant obtained the assistance of James Lockley Canine Officer with the Houston Police Department and certified handler of canine "Chelsea". Officer Lockley and "Chelsea" are certified as a team in the detection of controlled substances. Officer Lockley and "Chelsea" received their certification through the National Narcotic Detector Dog Association (NNDDA). "Chelsea" has numerous hours of training in the detection of controlled substances such as Marijuana, Cocaine, Methamphetamine, MDMA and Heroin. "Chelsea" has successfully alerted on concealed controlled substances in numerous prior cases, which has led to the arrest of numerous suspects for drug law violations. "Chelsea" was last certified November, 2018. Upon Officer Lockley's arrival, "Chelsea" was allowed to examine three (3) boxes which had been placed on the floor in an area known not to be contaminated with the odor of controlled substances. Two of the boxes were "dummy" boxes (boxes containing no controlled substances) and the third one was the Subject Parcel. "Chelsea" conducted an exterior examination of all three (3) packages. Officer Lockley advised your Affiant that canine "Chelsea" indicated a positive alert to the presence of a controlled substance scent inside the Subject Parcel.

11. Based on the facts set forth above, there is probable cause to believe that

The Subject Parcels contain one or more controlled substances, drug paraphernalia, proceeds of controlled substance sales or moneys furnished or intended to be furnished in exchange for controlled substances, and material relating to the distribution of same. In the past, all of the above factors have been indicative of packages which contained illegal controlled substances or the proceeds of controlled substance sales or moneys furnished or intended to be furnished in exchange for controlled substances. The parcels are currently in the custody of your Affiant. Affiant, therefore, seeks the issuance of a search warrant for the seizure of these parcels, and the contents contained therein and any other evidence, fruits of crime, and instrumentalities, in violation of Title 21, United States Code, Sections 841(a)(1), and 846.



Lauren E. Brister
U. S. Postal Inspector

Subscribed and sworn to telephonically at Houston, Texas on the 5th day of December, 2019.



Christina A. Bryan
UNITED STATES MAGISTRATE JUDGE